



City of Marietta

Meeting Summary

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Grif Chalfant, Council Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, March 8, 2010

12:00 PM

BLW Admin.-2nd Floor Board Room

20100242 Regular Meeting - February 8, 2010

Review and approval of the February 8, 2010 regular meeting minutes.

Approved and Finalized

20100238 Legislative and Regulatory Update

Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG), to provide an update on legislative and regulatory affairs.

Reported

20100234 Board Strategic Business Plan 2010, Deliverable 4D, Key Business Indicators

Deliverable for BLW Board Strategic Business Plan 2010, Goal 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators (KBI's).

Reported

20100263 Fiscal Year 2011 BLW Budget

Update on FY2011 BLW Budget preparation.

Reported

20100235 BLW Policy and Procedure No. 3.12, Outdoor Lighting Service

Motion for approval of the revised BLW Policy and Procedure No. 3.12, Outdoor Lighting Service-Schedule RL-2, which incorporates outdoor lighting maintenance rates.

Approved and Finalized

20100137 T-Mobile Leasing Agreement for Cellular Antenna Attachment / Sugar Hill Water Tank

Discussion of the structure of the T-Mobile leasing agreement for the attachment of equipment to the Sugar Hill Water Tank.

Discussed

20100236 Utility Relocations Project/ Roswell Road at State Route 120 Loop

Motion to award a construction contract to C.W. Matthews Contracting Co., Inc. in the amount of \$226,845.85 for the Roswell Road at State Route 120 Loop Utility Relocations Project.

Approved and Finalized

20100237 US Highway 41 Water Main Replacement Project Phase 2/ Change Order No. 1

Motion for approval of change order No. 1 to the construction contract with Unity Construction Company, Inc. in the amount of \$23,392.80 for the US Highway 41 20-inch Water Main Replacement Project, Phase 2 (Wilshire to Seminole).

Approved and Finalized

20100266 BLW Finance Reports

Review of the Finance Reports for February 2010.

Reported

20100192 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

20100273 Georgia Transmission Corporation Agreement

Revised agreement with Georgia Transmission Corporation (GTC) for access to BLW substation property as amended by BLW Attorney.

Approved and Finalized

20100217 2010 Electric Cities of Georgia Election

Recommendations for a designated voting delegate and alternate for the Electric Cities of Georgia Annual Board Election to be held in conjunction with the 2010 ECG Annual Meeting and Economic Development Forum on March 31, 2010 and motion for execution of the appropriate Resolution confirming these delegates.

Approved as Stipulated

20100193 MEAG Board Meeting

Update from the February 18, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

20100272 Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held